

## **AGENDA**

### **WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, February 11, 2008- 7:00 p.m.**

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#### **I. OPEN COURT**

#### **II. INVOCATION & PLEDGE TO FLAG**

#### **III. ROLL CALL**

#### **IV. APPROVAL OF MINUTES** of the regular January 14, 2008 County Commission meeting, (Copies were mailed to each member of the County Commission)

#### **V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES**

#### **VI. CITIZEN COMMUNICATION**

#### **VII. COMMUNICATIONS & MESSAGES**

#### **VIII. REPORTS OF COUNTY OFFICES** - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development
- j) Budget Committee - Russell Little, Chairperson
- k) Education Committee - Greg Davis, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Human Resources Committee - Tom Bain, Chairperson
- n) Law Enforcement/Public Safety Cmte. - Steve Smith, Chairperson
- o) Municipal Solid Waste Board - Judy Hayes, Chairperson
- p) Parks & Recreation Committee - Clyde Lynch, Chairperson
- q) Property Committee - Lew Green, Chairperson
- r) Public Health Committee - Tommy Little, Chairperson
- s) Purchasing & Insurance Cmte. - Doug Langston, Chairperson
- t) Rules Committee - Betsy Hester, Chairperson
- u) Steering Committee - Mary Mills, Chairperson
- v) Tax Study Committee - Bob Barnwell, Chairperson
- w) Ethics Committee- \_\_\_\_\_, Chairperson

Any other Committee wishing to report may do so at this time.

**IX. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

**COUNTY COMMISSION:**

**NOTARIES**

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 2-08-1.** Resolution Requesting an Amendment to the 2007-08 General Purpose School Fund Budget for the Purchase of Buses in the Amount of \$2,028,852 from the Board of Education's Undesignated Fund Balance-Commissioner Davis

**Resolution No. 2-08-5.** Resolution Appropriating and Amending the 2007-08 Emergency Communications Budget by \$37,705 for the Purchase of Various Radio System Enhancements - Revenues to Come From State Grant Funds-Commissioner Smith

**Resolution No. 2-08-6.** Resolution Appropriating and Amending the 2007-08 General Sessions Budget by \$5,000 - Revenues to Come From Probation Fees-Commissioner Smith

**Resolution No. 2-07-7.** Resolution Appropriating and Amending the 2007-08 Health Department Budget by \$900 - Revenues to Come From Donations-Commissioner Mills

**Resolution No. 2-08-8.** Resolution Appropriating and Amending the 2007-08 Williamson County Public Library Budget by \$59,080.50-Revenues to Come From Donations-Commissioner Barnwell

**Resolution No. 2-08-12.** Resolution Appropriating and Amending the 2007-08 Juvenile Services Budget by \$15,000 - Revenues to Come From Unappropriated County General Funds Received From Participant Fees-Commissioner Little

**Resolution No. 2-08-13.** Resolution Amending the 2007-08 Other Local Health Services Budget by \$15,789.00 - Revenues to Come From State of Tennessee Grant-Commissioner Little

**Resolution No. 2-08-14.** Resolution Appropriating and Amending Various 2007-08 County General Budgets by \$78,600 - Revenues to Come From Unappropriated Fund Balances-Commissioner Little

**Resolution No. 2-08-15.** Resolution Appropriating and Amending the 2007-08 Parks & Recreation Budget by \$7,000 - Revenues to Come From Donations-Commissioner Little

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**Appropriations (continued)**

**Resolution No. 2-08-16.** Resolution Appropriating and Amending the 2007-08 Parks & Recreation Budget by \$9,680 - Revenues to Come From Donations-Commissioner Little

**Late-Filed Resolution No. 2-08-17.** Resolution Appropriating and Amending the 2007-08 Circuit Court Clerk's Budget by \$52,500 - Revenues to Come From Reserve Account-Commissioner Green

**Late-Filed Resolution No. 2-08-18.** Resolution Appropriating and Amending the 2007-08 Capital Projects Budget by \$488,145 for HOME Grant Funds - Revenues to Come From State of Tennessee-Commissioner Little

**Late-Filed Resolution No. 2-08-19.** Resolution Authorizing the County Mayor to Enter Into a Contractual Agreements for Economic Development Grant Funds Totaling \$2,637.49 for Economic Development Purposes-Commissioner Little

**XIII. 3) OTHER**

**Resolution No. 2-08-2.** Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of the Property and Equipment at Auction-Commissioner Green

**Resolution No. 2-08-3.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Center for an Event of the Nashville Kennel Club-Commissioner Cooke

**Resolution No. 2-08-4.** Resolution to Permit the Serving of Alcoholic Beverages at the Agricultural Exposition Park for an Event of the Williamson County Fair-Commissioner Green

**Resolution No. 2-08-10.** Resolution Authorizing the Williamson County Trustee to Enter Into a Contract with Franklin Synergy Bank to Pay Interest on Daily Balances of Williamson County Funds-Commissioner Barnwell

**Resolution No. 2-08-11.** Resolution of the Williamson County Board of Commissioners to Endorse the Enactment of Temporary Cessation of Use of Non-Traditional Sewage Disposal Systems-Commissioners Walton and Hancock

**Late-Filed Resolution No. 2-08-20.** Resolution to Support State Legislation Repealing the Provision that Reduces the Commission Retained by the County Register of Deeds-Commissioners Bain and Lynch

**XIV. ADJOURNMENT**

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.